

The Traill County Commissioners came to order on July 5, 2017 at 8:00 a.m. with the following members present: Commissioners Thomas Eblen, Kurt Elliott, Larry Young, and Les Amb by conference call. Commissioner Nesvig joined the meeting at 8:20 a.m. Commissioner Young called the meeting to order.

MINUTES: On motion of Eblen, seconded by Elliott and carried to approve the minutes of June 20, 2017. The Board of Equalization minutes were tabled until the next meet as errors were found in the totals.

CORRESPONDENCE: Received notice of July 19, 2017 Red River Watershed Board meeting. Notice from NDPERS looking for Commissioners to fill board positions.

HUMAN SERVICES: On motion of Elliott, seconded by Eblen and carried to appoint Tom Eblen to a three year term on the Human Services Board.

LIQUOR/BEER LICENSE: On motion of Elliott, seconded by Eblen and carried to approve the request of Craig Conner, owner of the Barn & Grill LLC in Buxton to move his **ON-Sale Only** Liquor & Beer Licenses from Buxton City to the Kris Huebner farm located in SE¼SE¼ of Section 26 of Garfield Township for one night being July 22, 2017.

VSO: Emily Cost, VSO and Bob Watson, National Guard & Reserve met with the Board and presented them with the "Employer Support of the Guard and Reserve" for going above and beyond the laws required to support employees in the National Guard & Reserve.

HIGHWAY: Corwyn Martin, Road Superintendent met with the Board on various issues. On motion of Eblen, seconded by Amb and carried to approve the Bridge 111 in Kelso Township with a 10 x 6 box culvert with work being completed this fall. Matt Lange, KJ presented a ND DOT Construction Engineering Services Contract for the Caledonia Bridge replacement. On motion of Eblen, seconded by Amb and carried to approve the contract contingent upon Charles Stock, States Attorney reviewing and approving the contract first.

RISK MANAGEMENT: Heather Hovey, Deputy Auditor updated the board on the Traill County Wellness Program and presented names of employees completing the program which results in a 1% discount on our health insurance premiums.

COUNTY AGENT: Alyssa Scheve, County Agent gave the board updates happening within her department.

SHERIFF: Steve Hunt, Sheriff informed the board that Brian Erovick has resigned as Deputy Sheriff. On motion of Elliott, seconded by Young and carried to allow Hunt to advertise for a new Deputy.

On motion duly made and carried, the following bills paid by the County Auditor on July 1, 2017 were approved:

91511	Discovery Benefits (Fees)	82.50	91514	NDPERS – Retirement	36,550.62
91520	TC Treasurer – FOASI	60,895.76	78449-78527	June Payroll	250,398.74

On motion duly made and carried, the following bills presented to the Board were order paid to-wit:

91522	3D Specialties Inc.	1026.94	91523	Aanderud, Marilyn	98.44
91524	Ada Electric Inc.	310.15	91525	Berg Auto Supply	104.33
91526	Bismarck Comfort Suites	245.70	91527	Buxton Farmers Un.	715.91
91528	Bobbi Hepper Olson	1711.52	91529	ND BC/BS	5477.80
91530	Bismarck Ramkota Hotel	81.90	91531	CHS Credit Card	375.01
91532	Central Door & Hardw.	96.50	91533	Shantel Chase	150.34
91534	Cole Papers Inc.	190.70	91535	Dataspec Inc.	399.00
91536	Divide County Sheriff	700.00	91537	ND Dept. Of Transp.	10.00
91538	Fastenal Company	173.73	91539	Flint Hills Resources	12983.88
91540	Foster Care	80.00	91541	GF-Traill Water Dist.	132.35
91542	Kathleen Hansen	96.84	91543	Glenda Haugen	349.76
91544	Hillsboro Banner	38.18	91545	Hillsboro Kiwanis	50.00
91546	Hillsboro Lumber	8.26	91547	Hillsboro Mun. Utilit.	2264.78
91548	HP Inc.	827.50	91549	Stephen Hunt	45.00
91550	Interstate Battery Cen.	47.30	91551	Interstate Power Sys.	760.79
91552	Kim Jacobson	432.24	91553	John Deere Credit	40.73
91554	Allison Klassen	369.13	91555	Bismarck – KLJ	24311.08
91556	Pamela Lacher	108.71	91557	Chris McInnes	17.50
91558	McKenzie County Sheriff	60.00	91559	Fargo Menards	209.82
91560	Tammi Mooney	90.95	91561	MayPort Har. Hank	14.05
91562	Main Stay Suites	664.20	91563	NDCSW	240.00

91564	NDPERS-Insurance	49590.41	91565	NDPHA/Car Seats	30.00
91566	Northern Engine & Sup.	86.80	91567	Olsen Hardware	256.83
91568	Ottertail Power Comp.	131.05	91569	Pitney Bowes Global	894.00
91570	Portland Farmers Union	63.02	91571	Paul's Hometown Re.	614.00
91572	Polar Communication	126.18	91573	Jason Pohlkamp	70.00
91574	Payment Remit. Center	6.50	91575	Premium Waters Inc.	31.00
91576	RBB Electric	7650.00	91577	Record Keepers Inc.	32.00
91578	Edna Riendeau	287.64	91579	Reardon Office Equip	1374.51
91580	Remark Tech. Consult.	980.02	91581	Jennifer Rubash	154.09
91582	Red Wing Shoe	126.65	91583	Tammy Sand	47.08
91584	Alyssa Scheve	66.88	91585	Seatol	2248.00
91586	Sanford Health Mayville	23.00	91587	Sorum Oil Company	79.40
91588	Stein's Inc.	157.53	91589	Grand Forks Strata	6699.00
91590	Swingen Construction	124275.87	91591	Toshiba Business Sol.	74.09
91592	Trails Dist. Health	149.00	91593	Toshiba Finan. – GA	86.39
91594	Trails County Tribune	36.00	91595	Trails Rural Water Dis	70.22
91596	Truck Utilities Inc.	240.35	91597	Verizon Wireless	599.68
91598	Verizon Wireless	207.93	91599	Verizon Wireless	248.57
91600	Verizon Wireless	50.87	91601	Waste Management	132.49
91602	Waste Management	70.22	91603	Watchguard	72.00
91604	Wells Fargo Bank	650.00	91605	Wright Implement	183.90
91606	Xcel Energy	68.59			

There being no further business to be brought before the meeting, Chairman Nesvig adjourned to meet again on July 18, 2017 starting at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman